

From: Michael Salerno
Sent: Tuesday, August 13, 2019 8:03 AM EDT
To: George Hall <george.hall@clinton.com>
Subject: Re:

George, I too believe our recent interaction is moving the relationship in a better direction. I am hoping we can discuss all these matters at tomorrow's meeting.

Cordially,

Michael M. Salerno
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On Aug 12, 2019, at 10:01 PM, George Hall <george.hall@clinton.com> wrote:

Mike, I had hoped out most recent conversations would lead to more productive interaction. I read your email to Joe. The meetings were consistent with the corporate by laws and you had an opportunity to participate. You were unfortunately not reachable. However a quorum was present, the meeting was valid and the minutes were distributed as you see. We also decided that certain issues may be taken directly to shareholders and we intend to have a shareholder meeting in the near future. Everything was done in an appropriate fashion. Happy to discuss more at the next board meeting. Separately, we need to have answers for FINRA on the ownership of cypress or we will have to make some modifications to our application. I trust that you will provide the information by the board meeting. Thanks. George

Sent from my iPhone

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